DRAINAGE MEETING JOINT DISTRICT HAMILTON #105-STORY #1 FEBRUARY 8, 2022

The Hamilton and Story County Drainage District Trustees met via Zoom in the Public Meeting Room of the Story County Administration Building in Nevada, IA to consider rescinding a motion made at a public hearing on January 18 concerning a proposed cleanout of the open drainage ditch in Joint Drainage District Hamilton #105-Story #1, Story County controlling. Members present were Latifah Faisal, chair, Linda Murken, and Lisa Heddens of Story County and Rick Young, Jerry Kloberdanz, and Dan Campidilli of Hamilton County. Also present were Story County Communications and Social Media Intern Bryce Garman and Drainage Clerk Scott Wall and Hamilton County Drainage Clerk Lori Kloberdanz.

Faisal called the meeting to order at 8:35 a.m.

Heddens moved, seconded by Kloberdanz, to approve the agenda. Motion carried unanimously (MCU).

Murken moved, seconded by Kloberdanz, to rescind the motion made on January 18, 2022 to accept the engineer's final plans and specifications and direct the engineer to proceed with moving towards a bid letting on February 10, 2022 and awarding the contract on February 18, 2022. MCU.

Wall said because the end result of the January 18, 2022 meeting was that the trustees are required to serve personal notice on the landowners along the open ditch who hold land that will be included in an easement along that ditch the November 17, 2021 public hearing to present the engineer's report must be re-held. Once notice has been served, presenting the engineer's report and final plans and specifications and setting new dates for the bid letting and awarding of contract can all be accomplished in a single meeting. The Story County Attorney's Office has advised waiting approximately 70 days from today to give time to serve personal notice. The trustees agreed to hold the new public hearing at 6:00 p.m. on Thursday, April 14, 2022.

Kloberdanz moved, seconded by Murken, to adjourn. MCU. Meeting adjourned at 8:40 a.m.

Respectfully submitted,

Set J. Wall

Scott T. Wall